

**BOSTON REDEVELOPMENT AUTHORITY  
JULY 12, 2005 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the June 30, 2005 meeting.  
**APPROVED**
2. Request authorization to schedule a Public Hearing on August 11, 2005 at 2:00 P.M. to consider the proposed HULT International Business School Institutional Master Plan for the development of a 22,200 square foot addition to be located at 200 Lake Street, Brighton. **APPROVED**

**DEVELOPMENT**

South End

3. Request authorization to amend the Amended and Restated Land Disposition Agreement with Dover Residences LLC; issue Partial Certificates of Completion for 33 residential market-rate units and issue Partial Certificates of Completion for subsequent phases, provided that the Final Certificate of Completion shall be approved by the Board for the Gateway Terrace Project. **APPROVED**

Kittredge Square

4. Request authorization for a six-month tentative developer extension for the Highland Park Estates Phase II Housing Project and to recommend approval to the Board of Appeal for zoning relief necessary for the construction of a portion of the 10 residential units, of which one will be affordable.  
**APPROVED**
5. Request authorization to advertise a Request for Proposals for interest in residential redevelopment of 21 Morley Street & 23 Highland Street. **APPROVED**

### Washington Park

6. Request authorization to advertise a Request for Proposals for interest in residential redevelopment of four BRA-owned properties. **APPROVED**

### Government Center

7. Request authorization to enter into an Interagency Development Agreement, License for Entry with the Massachusetts Bay Transportation Authority relative to the Government Center MBTA Station and related improvements on City Hall Plaza. **APPROVED**

### Midtown Cultural

8. Request authorization to adopt a Second Report and Decision Amendment for the Lafayette Corporate Center Project to lease retail restaurant space on the street level. **APPROVED**

### Charlestown Navy Yard

9. Request authorization to enter into a License Agreement with ALLY Foundation for use of Pier 4 for the third annual "Flip-Flop Regatta" on August 12-13, 2005. **APPROVED**

### Allston/Brighton

10. Request authorization to issue a Certification of Approval, confirming the Proposed Project complies with the requirements of Article 80, Small Project Review for the construction of 44 residential condominium units, of which six will be affordable, at 533 Cambridge Street; to enter into an Affordable Housing Agreements and to recommend approval to the Board of Appeal for the zoning relief necessary for the construction of the Proposed Project. **APPROVED**

11. Request authorization to issue a Certification of Approval, confirming the Proposed Project complies with the requirements of Article 80, Small Project Review for the construction of a 11,085 square foot addition to the Infinity Broadcasting Corporation Building located at 83 Leo M. Birmingham Parkway; and to recommend approval to the Board of Appeal for the zoning relief necessary for the construction of the Proposed Project. **APPROVED**

### **PLANNING AND ZONING**

12. Request authorization to advertise a Request for Proposals for consultant services for the Roslindale Neighborhood Strategic Plan. **APPROVED**
13. Request authorization to advertise a Request for Proposals for consultant services for Downtown Crossing. **APPROVED**
14. Board of Appeal **APPROVED**

### **ADMINISTRATION AND FINANCE**

15. Contractual **APPROVED**
16. Personnel **APPROVED**